

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 14, 2013

PUBLIC COMMENT PERIOD: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- A citizen commented that relocating animals to other areas is not beneficial to the animals.
- A citizen stated that Jefferson County Department of Community Development staff did a well researched report.
- A citizen voiced his concern the Commissioners' use of personal cell phones for County Business. He submitted a public records request because he believed they are making decisions without going through the proper steps.
- A citizen commented on the previous public comment stating their allegations were based on speculations and they needed to review the records already provided to them.

CONSENT AGENDA: The Board unanimously approved the items on the consent agenda as presented:

4 AGREEMENTS: 1) Jefferson County Toxic Cyanobacteria Project; Washington State Department of Ecology; 2) Substance Abuse Prevention; Washington State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery; 3) Memorial Field Drainage Improvements; Seton Construction; and 4) Coordinated Prevention Grant Program for Solid Waste Management Plans and Programs; Washington State Department of Ecology (DOE).

Advisory Board Appointment: Climate Action Committee (CAC); Citizen at Large Representative; Cynthia Jayne

Advisory Board Reappointment: Jefferson County Developmental Disabilities (DD) Advisory Board; Kim Rafferty

Payment of Jefferson County Vouchers/Warrants Dated May 1, 2013 Totaling \$55,923.16

Payment of Jefferson County Payroll Warrants Dated May 3, 2013 Totaling \$772,095.90 and A/P Warrants Done by Payroll Dated May 3, 2013 Totaling \$674,041.42

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin

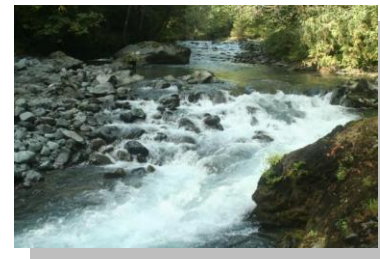
- Attended the Hargrove Committee Meeting and was impressed with the speakers.
- Attended a Community Input Meeting in Brinnon.

Commissioner Johnson

- Attended an Olympic Regional Clean Air Committee meeting.
- Spoke with Senator Hargrove regarding the needs of Jefferson County.
- Will be attending a Leoff 1 meeting this week.
- Will attend the Public Health Board meeting this week.
- Attended a Community Input Meeting in Brinnon.

Commissioner Sullivan

- Attended the Hargrove Committee Meeting and spoke of possible funding issues in the future.
- Attended a Community Input Meeting in Brinnon.



PRESENTATION: The Commissioners listened to a presentation by the Department of Community Development (DCD) staff regarding the proposed amendments to the Port Ludlow Development Agreement and Memorandum of Understanding. The Board approved a Resolution and 2 Agreements amending the Port Ludlow Development Agreement. The Board also directed the DCD staff to draft a letter to the Washington State Department of Ecology requesting assistance in the cleanup of contaminated soil in Port Ludlow.

Community Input Meetings with your Jefferson County Commissioners And Elected Officials

All Meetings Begin at 7:00 p.m.
May 21 @ Port Townsend Community Center
June 10 @ Gardiner Community Center
Cape George Area – TBD
West Jefferson County – July TBD